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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

VINCENT BARDOUILLE, VINCENT
GUARINO, ANGELA MCCAIN, MICHAEL
THORGERSEN, and STEVEN SCADUTO,
individually and on behalf all others similarly
situated,

Plaintiffs,

v.

GOLDMAN SACHS & CO., and GOLDMAN
SACHS GROUP, INC.,

Defendants.

ECF CASE

Case No. 10-CV-4285 (WHP) (HBP)

**SUPPLEMENTAL DECLARATION OF CHRISTOPHER Q. DAVIS IN FURTHER
SUPPORT OF PLAINTIFFS' FINAL APPROVAL MOTIONS (DE-181-188)**

I, Christopher Q. Davis, declare as follows:

1. I am an attorney at The Ottinger Firm, P.C. in New York, New York, Plaintiffs' counsel herein. I submit this Supplemental Declaration in further support of the motions filed January 10, 2012 (DE-181-188) and in advance of the Final Approval Hearing scheduled before this Court on January 20, 2012 at 10:00 am.

2. Annexed hereto as Exhibit A is a true and correct copy of the parties' Settlement

Agreement (previously submitted as Docket Nos. 183 and 188, Exs. A and C, respectively, and which the Court preliminarily approved on September 2, 2011 at Docket No. 137), as amended by the parties on January 18, 2012.

I declare under penalty of perjury, under 28 U.S.C. § 1746, that the foregoing is true and correct.

Dated: January 18, 2012
New York, New York

/s/ Christopher Q. Davis
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Class Counsel